

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, October 22, 2014 Room 133 7:00 p.m.

AGENDA

1. **Convene Meeting**
2. **Approval of Minutes** – 9/5/14 Special Meeting; 9/17/14 Regular Meeting
3. **New Business**
4. **Old Business**
 - a. 434 Federal Road – Application to Connect
 - b. 891/901 Federal Road - Newbury Village – Additional 9 Units
5. **Accountant Report**
 - a. September Financials
 - b. Proposed Assessment Billing Date Changes
 - c. Other Financial Matters
6. **Inspector’s Activity Report**
 - a. Sandy Lane Easement Update
7. **Maintenance Manager’s Report**
 - a. Multi-family Residential Structures Garage Discharge to Sewer Charge
8. **Engineer Comments/Project Update**
 - a. High Meadow Project Update
 - b. Route 7 Overpass Bid Review
 - c. Generator Design Package
 - d. GIS System Modeling
 - e. Three Pump Station Upgrades: North, 777 Federal Road, Railroad
 - f. Clean Water Funds Application
 - g. Other Engineering Matters
9. **Legal Matters**
 - a. Berkshire North Agreement
 - b. 57 Laurel Hill Road PMA
 - c. Danbury InterLocal Agreement
 - d. Other Legal Matters
10. **Other WPCA Business**
 - a. Use Charge Sub-Committee Formation
 - b. 2015 Draft Meeting Calendar - To discuss/adopt
 - c. December meeting
11. **Vouchers**
12. **Adjournment**

*** Next meeting scheduled for November 19, 2014 ***